

PDMHA

Meeting Minutes- May 6, 2019

Present, Emily Willis,, Monica Juneau, , Grant Bernier, Angela Matkovich, , Cynthia Frost, , Alicia Gush, Brent Roberts, Travis Hogg, Marcie Roberts, Julie Knott

Regrets: Rick Gush

Opening: The meeting was called to order at 7:09pm

Approval of Minutes: Minutes Feb1st

Approval of Agenda: N/A

Old Business:

- Discussion on being south ok being a tier 3, then do we bring the kids home? How do we form the registered kids into a team so that everyone has a team? Discussed mixing Bantam and Pee wee to form a team in town
- Discussion on how to keep our kids in town, -on-going
- What about advertising to Keremeos & Merritt next session? Talk about a reimbursement fee? Also designated deadline- on-going- Update Hedley is in our boarder
- A drive to the two kindergarten classes to get more signed up to the Tykes team-on-going
- Look into or discuss next year re: auto payments and receive funds for tournaments-on-going
- BID is posted closes May 17th, 2019

Executive Business

- Discussion on Tablet use issues, penalty minutes are a real issue, issue on tournament, can't review game sheets before submitted- Ongoing
- Tykes cancelled tournament without contacting the executive- this need to be addressed- will add to sheets
- Discussion about Girls Zone team coming next year, boarder and rule of AP-ing - wanting register to register girls onto new zone girls only team
- Midget Tournament fee should go up, look at all fees comparable – Increased to \$1000 1st Julie 2nd Cythia

Old

- Update on Pee Wee aged team for next year- hosted a meeting last week to discuss options with OMAHA and then Grant lead the discussion with parents on what parents wanted for next session.
 1. we are a house team
 2. We card and we are rep
 3. We operate as a house team and dabble/participate in Rep tournaments at tier 4- this was OMAHA's top suggestion which allows overage (up to tournament director)- this is still allows kids to come home if they do not make the team.

We need to set another Pee Wee meeting for prior to September. Discussion of an on ice evaluation of player on ice again prior to September South OK tryouts – a assessment was held possibility for a tier 4- On-going discussion

PDMHA

Spending approved by board

- Shelves –still need
- Refurbished laptop –still need
- Equipment-jersey bags, socks, shooter tooter, goalie gear and pucks –Still need
- Tablet from BC Hockey -
- Supplies for AGM and AWARDS

NEW Business

- Awards went well however town submitted list of petty complaints to Alicia, it was noted that perhaps next year use the legion
- Discipline committed needed members must be arms reach. Carson Z said yes, Executive will ask others
- Looking into coaches clinic
- Discussion on power skating coach- Brent will talk to Dan Hillman
- Officiant training clinic has been requested for September 21, 2019
- Tyler E has offered every other week to do Goalie Coaching / looking into power skating-need to look into additional ice time – have ice ambassador, Go for Wednesday 2 hour slot, Monday 1 hour for Goalies wishing for the hours of 5pm-7pm on Wednesday and Monday 5-6pm
- Racing days parade and or form a recruitment committee – Grant, Brent, Marcia, Heather, Travis

Next meeting June /10 at 7:00pm

Adjournment – Adjournment of the business meeting at 8:23 pm